

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of Change Orders submitted by FEI to HUD.

Activity Date:

December 14, 2009

Reporting Official and Date:

██████████ RAC

18-DEC-2009, Signed by: ██████████ RAC

Approving Official and Date:

██████████ SAC

18-DEC-2009, Approved by: ██████████ ASAC

SYNOPSIS

12/14/2009 -On December 14, 2009, SA ██████████ received a copy of a Change Order Request summary for the Garden View Estates proejct from HUD OIG SA ██████████. The summary contains an entry for "Mark up in fee for hauling" for \$720,000 which is suspected to be for FEI's handling of contaminated soils from the GVE project. Information received to date indicates that the contaminated soils may have been brought to the site by FEI.

DETAILS

On December 14, 2009, SA ██████████ received a copy of a Change Order Request summary for the Garden View Estates proejct from HUD OIG SA ██████████. The summary contains an entry for "Mark up in fee for hauling" for \$720,000 which is suspected to be for FEI's handling of contaminated soils from the GVE project. Information received to date indicates that the contaminated soils may have been brought to the site by FEI.

ATTACHMENT

GVE Change Orders